

## **CONSERVANCY BOARD**

Ken Vogel, Chair San Joaquin County

Mike Eaton, Vice-Chair Appointed Public Member

Michael Cohen California Department of Finance

Darla Guenzler, PhD Appointed Public Member

John Laird, Secretary California Natural Resources Agency

> Mary Nejedly Piepho Contra Costa County

Don Nottoli Sacramento County

> Jim Provenza Yolo County

Dan Taylor Appointed Public Member

> Senator Lois Wolk Ex-Officio Member

> > Eddie Woodruff Solano County

## **LIAISON ADVISORS**

Steve Chappell Suisun Resource Conservation District

> Amy Hutzel California Coastal Conservancy

Robin Kulakow Yolo Basin Foundation

Joe LaClair San Francisco Bay Conservation and Development Commission

> Ren Lohefener U.S. Fish and Wildlife Service

**David Murillo** U.S. Bureau of Reclamation

Maria Rea National Marine Fisheries Service

Stu Townsley U.S. Army Corps of Engineers

Michael Villines Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

## **AGENDA**

## Meeting of the

Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, March 12, 2014 11:00 a.m. – 12:00 p.m.

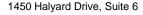
1450 Halyard Drive, Suite 6, West Sacramento, CA

Delta Conservancy Board Room

- 1. Call to Order and Pledge of Allegiance
- 2. Welcome and Introductions
- 3. Roll Call/Oath of Office
- 4. Public Comments (New Business)
- 5. Consent Calendar (Action Item)
  - Action Items and Meeting Summary (Board Meeting 1/22/14) (Attachment 1)
- 6. **Executive Officer's Report** Campbell Ingram (Attachment 1)
  - Program Update
  - January 22, 2014 Board Meeting Directives and Responses
  - Delta Conservancy Budget Update (Attachment 2)
  - Correspondence(Attachment 3)
  - Outreach-Delta Meeting Matrix (Attachment 4)
- 7. Program and Policy Subcommittee Update, Nancy Ullrey (Attachment 1)(Action Item)
- 8. Approval of Conservancy Three Year Work Plan and Implementation Plan, Campbell Ingram, (Attachment 1) (Action Item)
- 9. Comments on the BDCP: Proposed Letter and Attachment, Campbell Ingram (Attachment 1) (Action Item)
- 10. Comment Letters on Water Bonds, Campbell Ingram, (Attachment 1) (Action Item)
- 11. Discuss Potential Agenda Items for May 28, 2014 (Attachment 1)
- 12. Public Comments
- 13. ADJOURN







- Attachments and additional information can be found on the Delta Conservancy's website at: http://www.deltaconservancy.ca.gov.
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Board Liaison, Delta Conservancy (916) 375-2088
- Public comments are generally limited to three minutes or at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. A the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.